

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD
David Bauer

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

**AGENDA
MATATABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 25, 2016
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chairman Calls Meeting to Order

2. Public Hearing

3. Approval of Minutes

3.1 Regular Meeting September 27, 2016

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Force Main Inv. #29 \$14,283.83

B. Atty. Phrances Leverton Szewczyk-Legal Services 50 Walnut St. \$750.00

C. Recording Secretary 6 ½ hrs.

4.3 Transfer/ Review/Approval

A. Transfer \$11,842 From: Line Item #4165-65000-91416-0000-35075-2013-000
Construction Pump Station To: Line Item: #4165-65000-92108-0000-35075-
2013-000 Engineering:Design Phase FM, PS,WPCF ABA To Fund CDR
Maguire Amendment #19.

5. Staff Updates

5.1 Sub Committee Report Review/Approval

A. Meeting with CDR Maguire and Brierley Associates – Northeast Remsco #1
Drill Fluid Releases Claim

B. Pump Station Construction Phase Engineering Services

5.2 Pump Station

A. Walsh Construction \$26,195.420 (Apparent Low Bidder)

6. Construction Updates

- 6.1 Force Main
- 6.2 Pump Station

7. Engineering Updates

- 7.1 Force Main
- 7.2 Pump Station

8. Correspondence

9. Old Business

10. New Business

11. Adjournment